



**TRANSPORTATION/MOBILITY COMMITTEE
OF THE BOND ELECTION ADVISORY TASK FORCE
FEBRUARY 21, 2012, 6:00 PM
ONE TEXAS CENTER, ROOM 500
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

COMMITTEE MEMBERS:

Jeb Boyt
Craig Enoch
Celia Israel

Jennifer McPhail
Terry Mitchell
Tom Spencer

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

2. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

3. NEW BUSINESS - BRIEFINGS

(There is not citizen's communication on Staff Briefings.)

A. Committee Orientation

(Susan Daniels and Mike Trimble, Capital Planning Office)

B. Overview of Committee Schedule

(Susan Daniels and Mike Trimble, Capital Planning Office)

C. Austin Transportation Department Needs Assessment Projects and Programs

(Gary Schatz, Austin Transportation Department)

4. NEW BUSINESS – ACTION ITEMS

The Committee may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

A. Election of Officers

B. Set Meeting Schedule

C. Recommendations on projects and programs for future bond funding or developing a bond package

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information. TTY users route through Relay Texas at 711.

For more information on the Transportation/Mobility Committee, please visit the website www.austintexas.gov/bonddevelopment, or contact Susan Daniels at (512) 974-7916. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website www.austintexas.gov/content/bond-election-advisory-task-force.